



SEC 12 /2015

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra East,
MUMBAI -400 051

21st April 2015

Kind Attn: General Manager
DCS - CRD

Dear Sir,

Sub: Appointment of Director

We would like to inform that Tata Sons Limited has nominated Mr. Harish Bhat (DIN: 00478198) as a Director on the Board of the Company.

Kindly acknowledge receipt.

Thank You,

Yours Truly,
For TITAN COMPANY LIMITED


A R Rajaram
Head Legal & Company Secretary

Titan Company Limited
(formerly Titan Industries Limited)

No. 132/133 DivyaSree Technopolis Yamalur Main Road Yamalur Post Bengaluru 560 037 India. Tel 91 80 6660 9000 Fax 91 80 6660 8073
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www.titan.co.in

A **TATA** Enterprise